

**REGULAR MEETING OF
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT
Tuesday, October 8, 2013
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

**REGULAR MEETING
CALL TO ORDER 7:35 P.M.**

(Note: Belmont Fire Protection District meeting held concurrent with the City Council Meeting.)

ROLL CALL

BOARDMEMBERS PRESENT: Braunstein, Lieberman, Feierbach, Warden (left meeting at 9:45 p.m.), Wozniak

BOARDMEMBERS ABSENT: None

Staff Present: District Manager Scoles, City Attorney Rennie, Deputy Fire Chief Gaffney, Chief Building Official Nolfi, City Treasurer Violet, District Secretary Cook

ITEMS APPROVED ON CONSENT CALENDAR

Minutes of Regular Belmont Fire Protection District Meeting of September 10, 2013

Resolution 2013-013 of the Belmont Fire Protection District Authorizing a Purchase Order to Municipal Emergency Services (MES) not to Exceed \$8,959.80 for the Purchase of Fire Hose

Resolution 2013-014 of the Belmont Fire Protection District Authorizing a Service Agreement With Central County Fire Department not to Exceed \$50,000 for Fleet Maintenance Services

ACTION: On a motion by Director Warden, seconded by Director Braunstein, the Consent agenda was unanimously approved by a show of hands.

OTHER BUSINESS

Consider Introduction of a Belmont Fire Protection District Ordinance Adopting the 2013 California Fire Code with Local Amendments (item considered concurrently with City Council Introduction of the 2013 Building Code)

City Attorney Rennie explained the triennial adoption process for the Building and Fire Codes.

Deputy Fire Chief Gaffney explained that the Fire Code is on the same cycle as the Building Code. He described the minor cleanup items contained in the new Fire Code, and outlined the proposed amendments. He pointed out that some building code items have been incorporated into the Fire Code.

In response to Councilmember Braunstein, Chief Building Official Nolfi described the tracking system used to evaluate building occupancy certification following the pipeline disaster in San

Bruno. He noted that the Code authorizes the use of the colored placard system for large scale disasters.

ACTION: On a motion by Director Lieberman, seconded by Director Braunstein, and unanimously approved by a show of hands (4-0, Warden absent) to introduce and Ordinance Adopting the 2013 California Fire Code, to set the Public Hearing for the second reading and adoption for November 12, 2013, and to adopt Resolution 2013-015 Making Express Findings that Modifications to the 2013 California Fire Code are Reasonably Necessary due to Local Conditions.

ADJOURNMENT at this time being 10:50 p.m.

**Terri Cook
District Secretary**

Meeting audio-recorded and videotaped.